



## EUROPEAN COMMISSION ON AGRICULTURE

### 39/1 MEETING OF THE EXECUTIVE COMMITTEE

23 February 2022

10.00-11.30 hrs

Online (Zoom)

### PROVISIONAL AGENDA

No.	Agenda Item Title	Document No./Link	Presenter
	Opening of the meeting	-	CHAIRPERSON
	Welcome to the participants	-	GANGI
	Introduction of participants	-	PARTICIPANTS
1.	Adoption of the agenda	ECA_ExCom/39/1-1	EXCOM
2.	Briefing of the new members of the Executive Committee on its mandate, tasks and working modalities	Rules of Procedure of ECA ( <a href="http://www.fao.org/3/a-mu352e.pdf">http://www.fao.org/3/a-mu352e.pdf</a> ) ExCom Information Document ( <a href="#">ECA/42/21/INF/3</a> )	WLODARCZYK
3.	Review and endorsement of the workplan and meeting schedule for the Executive Committee of ECA for 2022-2023	ECA_ExCom/39/1-2	WLODARCZYK
4.	Update on the main themes and the status of preparations for the 33 <sup>rd</sup> Session of ERC (Łódź, Poland, 10-13 May 2022)	-	GANGI
5.	Outcomes of the 42 <sup>nd</sup> Session of the European Commission on Agriculture (19-21 January 2022)	Report from the 42 <sup>nd</sup> Session of ECA	PARTICIPANTS
6.	Any other business	-	PARTICIPANTS
	Close of the meeting	-	CHAIRPERSON